



**"The City With a Heart"**

Jim Ruane, Mayor  
Michael Salazar, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

**MINUTES**  
**SAN BRUNO CITY COUNCIL**  
**&**  
**SAN BRUNO REDEVELOPMENT AGENCY**

**October 11, 2011**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on October 11, 2011 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:04 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar and Council/Board Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **City Manager Jackson** led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:** None.

**4. PRESENTATIONS:**

**Mayor Ruane** introduced Jessica Evans, Interim Chamber Executive Director who introduced Laura Baughman who thanked Council for all they did while she was Executive Director of the Chamber. She turned everything back to Jessica Evans who gave an update on what the San Bruno Chamber of Commerce has done over the last year and their plans for the future.

**Councilmember Ibarra** thanked Laura for all she has done.

**Mayor Ruane** welcomed Jessica Evans and thanked Laura for all she did for San Bruno.

**5. REVIEW OF AGENDA:** **Mayor Ruane** moved Item 11. to follow Item 8.

**6. APPROVAL OF MINUTES:** City Council and Planning Commission Joint Special Meeting of September 27, 2011 and City Council Meeting of September 27, 2011.

**7. CONSENT CALENDAR:**

- a. **Approve:** Accounts Payable of September 26 and October 3, 2011.
- b. **Approve:** Payroll of September 11 and 25, 2011.
- c. **Waive:** Waive Second Reading and Adopt an Ordinance Which Conditionally Terminates the Skycrest Development Agreement
- d. **Adopt:** Resolution Approving Addendum to Side Letter Agreements Between the City of San Bruno and the Miscellaneous Unit, the Mid Management Unit, the San Bruno Management Employees Association, the San Bruno Professional Firefighters Association, the Police Unit, and the Public Safety Mid Management Unit, and Authorizing Their Execution by the City Manager.

**M/S Medina/Ibarra** to approve the consent calendar and passed with all ayes.

**8. PUBLIC HEARINGS:** None.

**11. Receive Annual Report from the Redevelopment Advisory Board.**

**Robert Riechel, 7<sup>th</sup> Ave.**, introduced the members of the Board and brought Council up to date on what they accomplished, tried to accomplish and what their goals will be going forward.

**Councilmember Ibarra** asked about the two vacancies on the Board? **Riechel** said he believed we should wait to hear what the State would be doing.

**Councilmember Ibarra** asked if there is a lot of outreach from the community. **Riechel** said he and Mark Sullivan had done two Farmer's Markets and had a lot of interest from the citizens, it was very productive and a good outreach.

**Mayor Ruane** thanked the Board for their contribution to the City.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Robert Riechel, 7<sup>th</sup> Ave.** brought the City up-to-date on West Nile virus by informing them a low-level positive bird (indicating the disease was present in the past, somewhere in the area where the animal traveled) was found on October 4 in San Bruno. He said if a dead bird is found (crows, ravens or jays) report them to 1-877-WNV-BIRD.

**10. CONDUCT OF BUSINESS:**

a. Adopt Resolution Authorizing the City Manager to Purchase Cable Television Caching Equipment and High Definition / High Definition Digital Video Recorder Set-top Boxes in the Amount of \$152,185.71.

**Business Manager Steve Firpo** gave an overview of the staff report.

**Vice Mayor Salazar** how many existing desktop are retired and need to be replaced. **Johnson** said there are 200 in stock which are an older style and do not have have cables. **Vice Mayor Salazar** asked if there has been a plan to replace the boxes as an operating cost rather than a capital cost. **Firpo** said these boxes could last up to ten years so they are purchased as a capital item. Also, they are reserved for multiple DVR recordings. **Vice Mayor Salazar** asked if the monthly fee does it recapture some of this expense? **Firpo** said the monthly fee is recaptured in a two-year program. **Vice Mayor Salazar** asked if we have a good understanding of the bandwidth over the year? **Firpo** said they have the ability to monitor the bandwidth daily. He also said Cable pays for what it consumes.

**Councilmember Medina** asked about the ten-year lifespan? **Firpo** said with new technology they don't know what will be out there; however, there are boxes in the field that have been out there for ten years.

**Councilmember Medina** with the campaign that has netted results, we want to have ample equipment available? **Firpo** concurred. **Councilmember Medina** also asked if over the lifetime of the equipment, we would be able to make up the cost? **Firpo** concurred.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt a Resolution Authorizing City Manager to Execute a Contract with DKS Associates for Not-to-Exceed Amount of \$83,000 to Provide Engineering Design Services for the Commodore Drive Pedestrian Access Project.

**Associate Engineer Tseng** gave an overview of the staff report and asked for questions.

**Mayor Ruane** is there any savings doing the lighting now? **Fabry** said the cost would be greater later on.

**Councilmember Ibarra** asked if the paving could be held off without increasing the price later on? **Tseng** said it is a good time to do it together. **Fabry** said the paving could be incorporated in the next phase of the neighborhood-paving project. She talked about the alignment and layout of the sidewalk and what the design would look like.

**Councilmember O'Connell** thought redesigning a new walkway to go with the lighting is very important. She asked for improved signage and lighting.

**Vice Mayor Salazar** what sort of pedestrian pattern goes through that area? How critical is the lighting? **Tseng** said the results from the assessment would indicate whether lighting is necessary or not.

**City Manager Jackson** said there might be a budget issue when it comes time to award a construction contract. She asked to have the opportunity to determine what components of the project Council would like to construct. The bid can be structured to allow choices to still be available or to delete items from the design.

**Councilmember Ibarra** said he is in favor of doing the full project.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

c. Provide Direction to Staff Regarding the Schedule and Funding for the Lions Field Synthetic Grass Project.

**Community Services Director Schwartz** gave an overview of the staff report focusing on funding, **Consultant Schneider** of Verde Designs gave an overview of the drainage and parking. **Public Services Director Fabry** talked about parking and asked for questions.

**City Manager Jackson** said the purpose tonight is to tie-off interest in Council receiving detailed information on both drainage and parking. Since funding has not become available for this project, it is Council's decision whether to proceed with construction this year with park in-lieu funds or to defer the project until adequate funds can be secured to complete the project.

**Schwartz** said securing \$600,000 through Prop 84 was unsuccessful. After more information was found and additional funds were made available staff submitted another grant to cover the entire amount. We won't know until December or January on a short list on which way they want to spend their money. **Councilmember Ibarra** asked if it was \$2 million or nothing? **Schneider** did not know the answer. He said money can be appropriated through the City and can be paid back through the grant.

**Councilmember Medina** asked if is it better to ask for \$2 million or \$1 million. **Associate Engineer Anderson** said the direction provided by the State was to apply for the entirety of the construction. They do not like to segment or partialize their funding.

**Mayor Ruane** asked what the disadvantage is to delay this? **Schwartz** said if the project is delayed there is a slight financial disadvantage in lost revenue and staff time maintaining the field. **Mayor Ruane** asked if costs are already budgeted. **Schwartz** concurred.

**Alan Lubke, Fleetwood Dr.** asked what is JPB? What is the composition of the infield? Is it solid turf all the way through? Is the baseball field adaptable to softball? It is not too early to seek out additional users to make a little income. There is a national association of senior softball players who travel all over the world.

**Schwartz** said the JPB is Joint Powers Board that oversees the parking. He said the composition of the infield would be synthetic grass of a different color. He said there are Lacrosse groups looking for field space and he was aware of traveling groups.

**Councilmember Medina** asked about how many spots would be available for parking? **Schneider** said 88 stalls. **Councilmember Medina** said the hope is we will eventually get up to 126? **Schneider** concurred.

**Councilmember Salazar** asked if the drainage could have been improved and not do the artificial turf, could it be used more? **Schneider** said irrigation and rain call for higher maintenance.

**Councilmember Salazar** asked for a ranking of a Concrete field to a synthetic field to a natural field? **Schneider** said concrete, none, synthetic,  $\frac{3}{4}$ 's of the water will go off the field, natural, 100%.

**Councilmember Salazar** said the park-in-lieu fund with no other potential why not consider just using that money? A fee structure around the use of this field could replenish and generate funds. .

**Councilmember Ibarra** asked for a refresher on using park-in-lieu fees. **City Manager Jackson** said it is collected from new projects increase the need for parks and recreations expanding types of projects.

Council and the City Manager discussed the park-in-lieu funds.

**M/S Ibarra/Medina** to spend the \$1.5 million from the park in lieu fees for this project.

**Councilmember O'Connell** asked to see the addendum

d. Adopt Resolution Approving a Construction Budget of \$1,170,000 for the El Camino Real Medians Upgrade Project, Authorizing the City Manager to Execute a Construction Contract with J.J. Nguyen, Inc. in the Amount of \$808,170, Authorizing the City Manager to Execute a Sponsor Agreement with the California Conservation Corps in the Amount of \$145,000, and Appropriating \$320,000 in Additional Funding from the Redevelopment Agency Capital Fund.

**Associate Engineer Anderson** gave an overview of the staff report and asked for questions.

**Councilmember Salazar** asked about the use of the redevelopment funds and he understood we would want to invest those in projects that would generate tax revenue. He asked how we go from street medians to generating tax revenue?

**City Manager Jackson** said redevelopment funds were used in the construction of the first five medians and the theory here is improvement to the medians make a more a inviting area for new development to occur and for individuals to access those developments. Part of the redevelopment purpose is to provide infrastructure that supports development.

**Councilmember Ibarra** said this is the final piece of the major corridor, the results have been noticeable and he felt the funds were well used here. He asked if the pricing is in line with the previous projects? **Fabry** said it is a little higher than staff's expectation. **City Manager Jackson** said the same contractor is at or about the same cost per median.

Council had discussion with staff regarding the cost and scope of work to be done. **City Attorney Zafferano** pointed out he felt there was no conflict with redevelopment when addressing street medians.

**Alan Lubke, Fleetwood Dr.** asked about project manager. He asked if there was another layer of supervision on this project. Is that Project Manager going to manage the construction contract as well as the California Conservation Corp? **City Manager Jackson** said the Project Manager is Will Anderson, our Associate Engineer overseen by City staff. **Lubke** had some comments regarding the crossing of Highway 101 to San Bruno Ave., which Mayor Ruane said were not part of this agenda item.

**Robert Riechel, 7<sup>th</sup> Ave.**, said the City was proposing to use \$320,000 of Redevelopment money, and asked if this was allowed by the State as far as funding? **City Manager Jackson** said there is an additional step that will be required to continue. **Finance Director Suen** said the timeframe is for calendar year.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Engineering and Surveying Services for the Crestmoor (Glenview) Neighborhood Reconstruction Project for a total of \$172,671.

**Project Manager Burrows** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** said he felt we need to make a determination right now and if we decided to the undergrounding, it needs to be done right away. **Burrows** concurred it was a critical decision that needs to be made sooner or later.

**Vice Mayor Salazar** asked about the variance in the Treadwell and Rollo contract? **Fabry** said the main difference between the initial estimate and final cost was the expert presence during the construction of the wall. **Vice Mayor Salazar** asked why we don't know ahead of time that type of supervision would be required? **Fabry** said it was known from the beginning; however, the estimation was lower.

**Vice Mayor Salazar** said if we decide to do the undergrounding, it will be disruptive to the entire neighborhood and they have expressed their displeasure. He asked why we are doing it at this point? **Burrows** said there has been some interest expressed and if we are going to consider it, now is the time to do so. **Vice Mayor Salazar** asked if any of the studies done here could be used in the rest of the City? **Burrows** said information could come out of this that can be extrapolated to other portions of the City.

**Councilmember Medina** asked for the time frame? **Burrows** said they would be looking at partial undergrounding in both areas, those destroyed and those existing. He said one of the things that will come out of this is not only the disruption to the streets but also the disruption to each individual home.

**Councilmember Ibarra** introduced the resolutions with Treadwell & Rollo, Inc., Wilsey & Ham and Power Systems Design for adoption and passed with a unanimous vote.

f. Adopt Amendment No. 6 to Franchise Agreement for Integrated Waste Management Services with Recology San Bruno, Designating an Alternate Disposal Site.

**City Attorney Zafferano** gave an overview of the staff report and asked for questions.

**Vice Mayor Salazar** understood the fee we pay to the landfills is one of the parameters used in the annual adjustment, so we are hearing Recology will not be increasing the fee this year but when they come back next year that is still a variable? **Zafferano** said there are two types of rate adjustment years, this year is an interim and it is not considered, the first opportunity to look at costs would be next year. He said the contract says there will be no rate increase to look at the change from one disposal facility to another.

**Councilmember Medina** Introduced the amendment for adoption and passed with a unanimous vote.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

Receive Annual Report from the Redevelopment Advisory Board (moved to follow Item 8.)

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

Mayor Ruane said they would be going into closed session with no reportable action. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(b), Two Cases.

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 9:40 p.m. The next regular City Council Meeting will be on October 25, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
October 25, 2011

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Carol Bonner, City Clerk

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Jim Ruane, Mayor